

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80307

FILED
Mar 23, 2009
Secretary of State

Entity Name: B.L.W. CONSTRUCTION AND STUCCO COMPANY, INC.

Current Principal Place of Business:

%BOBBY L. WOODS
1616 EXPLORER'S DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1616 EXPLORERS DRIVE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

%BOBBY L. WOODS
1616 EXPLORER'S DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

1616 EXPLORERS DRIVE
TARPON SPRINGS, FL 34689 US

FEI Number: 59-2941353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, BOBBY L.
1616 EXPLORER'S DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

WOODS, BOBBY L PRES.
1616 EXPLORERS DRIVE
TARPON SPRINGS, FL 34689 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BOBBY L. WOODS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODS, BOBBY L.,
Address: 1616 EXPLORER'S DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WOODS, BOBBY L
Address: 1616 EXPLORERS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOBBY L. WOODS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date